



STATE OF MAINE
DEPARTMENT OF EDUCATION
23 STATE HOUSE STATION
AUGUSTA, MAINE
04333-0023

PAUL R. LEPAGE
GOVERNOR

ANGELA R. FAHERTY, Ph.D.
COMMISSIONER

EXHIBIT: # IX.A.

TO: Members of the State Board of Education

FROM: Angela Faherty, Ph.D., Commissioner*

DATE: February 9, 2011

SUBJECT: Approval of Membership for the Stakeholders Group to Conduct a Comprehensive review of 05-071, Chapter 114, *Purpose, Standards and Procedures for the Review and Approval of Preparation Programs for Education Personnel*.

BACKGROUND: Chapter 114 underwent a comprehensive review in 2006 that resulted in a number necessary changes and upgrades. Since that time, recognizing that a number of additional changes to this rule have become necessary, during its November 10, 2010 meeting, the State Board voted to establish a Stakeholders Group and directed that a roster of stakeholders to conduct this review would be presented for approval during the Board's January 13, 2011 meeting.

The Department was tasked by the Board with forming a representative Stakeholders Group. On behalf of the Board, numerous contacts have been made and the willingness to serve on the Stakeholders Group has been secured from a representative grouping of highly qualified educator preparation professionals.

The Group's charge will be to examine all elements of the current rule and to submit a report of its findings, along with recommended changes, to the State Board for its consideration. It has been established that the Stakeholders Group will:

- Be comprised primarily of those who will be most directly affected by the outcomes of this process [i.e. both education preparation program administrators and faculty – taking into account both private and public programs as well as the geographic distribution of existing programs in Maine];
- Be limited to no more than 20 members;
- Have three (3) State Board members who will be active participants;
- Be given one year to complete its work;
- Develop its report of recommendations for the State Board through a consensus-building process;
- Have Co-Chairs;
- Meet once per month, beginning in February, 2011 [using both in-person and electronic meeting modes]; and
- Be facilitated by the Department's Higher Education Specialist who will provide support to the Group throughout this effort.

RECOMMENDATION: That the State Board of Education approve the following list of members for the Chapter 114 Stakeholders Group and that Dr. Kathy Yardley, Associate Provost and Dean of Education, University of Maine at Farmington and Dr. Thomas Edwards, Vice President for Academic Affairs and Coordinator of the Education Department at Thomas College, be designated as the Group's Co-Chairs. Further: That the Stakeholders Group is to be tasked with completing its work no later than February 28, 2012.

Chapter 114 Stakeholders Group

- 1) Dr. Kathy Yardley, Associate Provost and Dean of Education, UMF, **Co-Chair**
- 2) Dr. Thomas Edwards, V.P. for Academic Affairs and Coordinator, Teacher Education Program, Thomas College, **Co-Chair**
- 3) Nancy Perkins, State Board Member
- 4) Jana LaPoint, State Board Member
- 5) Dr. Dorothy Martin, State Board Member
- 6) Dr. Mark Tappan, Director and Faculty, Teacher Certification Program, Colby College
- 7) Dr. Gerry Saunders, Director and Faculty, Teacher Education Program, Unity College
- 8) Shelley Lane, Director, Education in the Unorganized Territories, MDOE
- 9) Barbara Moody, Title II Coordinator, Professional Development, MDOE
- 10) Mark Cyr, Certification Coordinator, MDOE
- 11) Dr. Susan Hillman, Professor of Education, UNE
- 12) Dr. Roland Caron, Coordinator of Teacher Education Programs, UMFK
- 13) Dr. Paula Tingley, Director of Teacher Education and Faculty, Husson University
- 14) Dr. Gael Romei, Coordinator and Faculty, Teacher Education Program, UMM
- 15) Pamela Kimball, Field Experiences and Certification Program Director, UMO
- 16) Dr. Philomena McPhee-Brown, Professor of Education, Thomas College
- 17) Dr. Catherine Fallona, Director and Faculty, Teacher Education Program, USM
- 18) Dr. Martha Naber, Chair, Early Childhood Education Program, KVCC
- 19) Heidi-Broad-Smith, Instructor, Early Childhood Education, NMCC
- 20) Harry Osgood, Higher Education Specialist, MDOE

*Prepared by Harry Osgood,
Higher Education Specialist